

FINANCIAL AFFIDAVIT

IN THE CASE OF USA v.s. LEOBARDO LARA

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LOCATION NUMBER

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

08CR50017

PERSON REPRESENTED (Show your full name)

FILED

APR 23 2008

CHARGE/OFFENSE (describe if applicable & check box →)

☒ Felony

21 USC 841(a)(1) § 846

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

- 1 ☒ Defendant—Adult
 2 ☐ Defendant - Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Parole Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other

EMPLOYMENT

Are you now employed? ☒ Yes ☐ No ☐ Am Self-EmployedName and address of employer: RICO BROTHERS LANDSCAPINGIF YES, how much do you
earn per month? \$ 2,000⁰⁰

IF NO, give month and year of last employment

How much did you earn per month? \$

If married is your Spouse employed? ☒ Yes ☐ NoIF YES, how much does your
Spouse earn per month? \$ 1,400⁰⁰If a minor under age 21, what is your Parents or
Guardian's approximate monthly income? \$

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

RECEIVED

SOURCES

IF YES, GIVE THE AMOUNT
RECEIVED & IDENTIFY
THE SOURCES

\$

CASH

Have you any cash on hand or money in savings or checking accounts? ☒ Yes ☐ No IF YES, state total amount \$ 4,200

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☐ No

VALUE

DESCRIPTION

IF YES, GIVE THE VALUE AND \$
DESCRIBE IT

SEE ATTACHED SHEET

DEPENDENTS

MARITAL STATUS

Total
No. of
Dependents

List persons you actually support and your relationship to them

- ☐ SINGLE
☒ MARRIED
☐ WIDOWED
☐ SEPARATED OR
☐ DIVORCED

6

OBLIGATIONS & DEBTS

DEBTS & MONTHLY
BILLS(LIST ALL CREDITORS
INCLUDING BANKS
LOAN COMPANIES
CREDIT ACCOUNTS,
ETC.)APARTMENT
OR HOME:

Creditor

Total Debt

Monthly Paymt.

SEE ATTACHED SHEET

\$

\$

\$

\$

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

4-23-08

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

Leobardo Lara

ASSETS: PROPERTY

(1) SINGLE FAMILY RESIDENCE 886 LEXINGTON Lk., ISLAND Lk.	180,000
(2) F750 2001 FORD DUMP TRUCK	25,000
(3) 2004 CHEVY 4500 DUMP TRUCK	30,000
(4) BOBCAT SKID LOADER 1998	10,000
(5) 1992 DODGE VAN	800
(6) 3 TRAILERS	10,000

OBLIGATIONS & DEBTS

(1) HOME MORTGAGE	109,000	1,340 mo.
(2) 2004 CHEVY TRUCK	9,600	605 mo.
(3) KOHL'S CREDIT CARD	400	100
(4) VISA CREDIT CARD	1,500	100
(5) AA CREDIT CARD	1,500	200
(6) ELECTRICITY		90
(7) CELL PHONE		250
(8) FOOD		800
(9) SEWER		90
(10) GAS		140
(11) TELEPHONE		90
(12) CABLE		84
(13) WATER		40
(14) CHILDREN'S CLOTHES, SCHOOL SUPPLIES ETC.		300